

APPENDIX 1 MEMBERSHIP LISTS OF BOARDS AND COMMITTEES

As at 31 March 2005

MANAGEMENT BOARD

Chairman

Mr Charles Lee Yeh-kwong, *GBS, JP*

Deputy Chairman

Mrs Diana Chan Tong Chee-ching

Members

Mr Lee Kai-ming, *SBS, JP*

The Hon Tam Yiu-chung, *GBS, JP*

Mr Kenneth Ting Woo-shou, *SBS, JP*

Mr Edward Chan King-sang, *SC, JP*

(from 12 May 2004)

Mr Leo Kung Lin-cheng *(from 17 March 2005)*

Mrs Angelina Lee Wong Pui-ling, *JP*

(from 17 March 2005)

Mr David Sun Tak-kei *(from 17 March 2005)*

The Hon Wong Ting-kwong, *BBS*

(from 17 March 2005)

The Hon Stephen Ip Shu-kwan, *GBS, JP*

The Hon Frederick Ma Si-hang, *JP*

Mr Eddy Fong Ching, *SBS, JP*

(until 16 March 2005)

Dr the Hon David Li Kwok-po, *GBS, JP*

(until 16 March 2005)

Dr the Hon Lui Ming-wah, *JP*

(until 16 March 2005)

Ms Anna Wu Hung-yuk, *SBS, JP*

(until 16 March 2005)

Mr Joseph Yam Chi-kwong, *GBS, JP*

(until 16 March 2005)

Ms Hendena Yu

Mr Ernest Lee Shu-wing, *BBS*

Mr Darren McShane

Mr Jimmy Woo Jack-man *(from 1 February 2005)*

Note: The Hon Mr Justice Tang Ching, Robert, *SBS, JP*, resigned as a non-executive director on 2 April 2004 to take up the appointment as a Judge of the Court of First Instance.

MANDATORY PROVIDENT FUND SCHEMES ADVISORY COMMITTEE

Chairman

Prof Nelson Chow Wing-sun, *SBS, JP*

Deputy Chairman

Mrs Diana Chan Tong Chee-ching

Members

Dr Danny Ngai Kam-fai, *JP*

Mr Chan Kin-por *(from 30 March 2005)*

Mr Bob Chong Hot-hoi *(from 30 March 2005)*

The Hon Albert Ho Chun-yan

(from 30 March 2005)

Mr Lam Yim-nam *(from 30 March 2005)*

Mr Leung Fu-wah, *MH, JP (from 30 March 2005)*

The Hon Li Fung-ying, *BBS, JP*

(from 30 March 2005)

Mr Alvin Wong Tak-wai *(from 30 March 2005)*

Mr V-Nee Yeh *(from 30 March 2005)*

The Hon Bernard Chan, *JP*

(until 29 March 2005)

The Hon Chan Yuen-han, *JP*

(until 29 March 2005)

Mr David Chu Yu-lin, *JP*

(until 29 March 2005)

Mr Ho Sai-chu, *SBS, JP*

(until 29 March 2005)

Mr Ng Leung-sing, *SBS, JP*

(until 29 March 2005)

Mr Poon Siu-ping, *MH*

(until 29 March 2005)

The Hon Sin Chung-kai, *JP*

(until 29 March 2005)

Mr Desmond Chan *(until 29 March 2005)*

MPF INDUSTRY SCHEMES COMMITTEE

Chairman

Mr Lee Kai-ming, *SBS, JP*

Members

Mr Chan Chi-leung

Mr Chan Wai-lun, *MH*

Mr Cheung Wai-lam, Valiant, *MH*

Mr Ho Sai-chu, *SBS, JP*

Mr Ngan Chun-hung

Mr So Kim-hung

Mr Choi Chun-wa, *MH*

Mr Wong Wing-hoo, Billy

Mr Chan Kay-cheung

Ms Lau Ka-shi

Mr Ernest Lee Shu-wing, *BBS*

ADMINISTRATION COMMITTEE

Chairman

Dr the Hon Lui Ming-wah, *JP*

(until 16 March 2005)

Members

Mr Charles Lee Yeh-kwong, *GBS, JP*

Mr Lee Kai-ming, *SBS, JP*

Mrs Diana Chan Tong Chee-ching

FINANCE COMMITTEE

Chairman

Dr the Hon David Li Kwok-po, *GBS, JP*

(until 16 March 2005)

Members

Mr Charles Lee Yeh-kwong, *GBS, JP*

Mr Eddy Fong Ching, *SBS, JP*

(until 16 March 2005)

Mr Joseph Yam Chi-kwong, *GBS, JP*

(until 16 March 2005)

Mrs Diana Chan Tong Chee-ching

Appendix 1 (Cont'd)
**MEMBERSHIP LISTS
OF BOARDS AND
COMMITTEES**

As at 31 March 2005

TENDER BOARD

Chairman

Ms Anna Wu Hung-yuk, *SBS, JP*
(until 16 March 2005)

Members

Dr the Hon Lui Ming-wah, *JP*
(until 16 March 2005)
Mrs Diana Chan Tong Chee-ching
Ms Hendena Yu*
Mr Ernest Lee Shu-wing, *BBS**
Mr Darren McShane*

* One of these executive directors to attend
relevant Tender Board meetings

GUIDELINES COMMITTEE

Chairman

Ms Anna Wu Hung-yuk, *SBS, JP*
(from 26 April 2004 until 16 March 2005)

Members

Mr Edward Chan, *SC, JP (from 2 July 2004)*
Mr Duncan Abate
Ms Kerry Ching
Mr David Humphreys
Ms Lau Ka-shi
Mr Terry Lo *(from 2 July 2004)*
Mr Albert K K Li
Mr Edward Lau *(until 1 July 2004)*
Mr Darren McShane *(from 6 October 2004)*
Ms Hendena Yu *(until 5 October 2004)*

**MPF SCHEMES OPERATION REVIEW
COMMITTEE**

Chairman

Mr Ronald Arculli, *GBS, JP*

Employee Representatives

Mr Lee Kai-ming, *SBS, JP*
Mr Ting Kam Yuen
Ms Cheung Lai Ha

Employer Representatives

Ms Mary Tung Wai-mun
Ms Edith Lee

MPF Industry Representatives

Ms Lau Ka-shi
Mr Mark Bain
Mr Terry Lo *(from 20 May 2004)*
Ms Kerry Ching *(from 27 September 2004)*
Mr Duncan Abate
Mr Edward Lau *(until 19 May 2004)*
Mr Tony Archer *(until 26 September 2004)*

HKSAR Government Representatives

Miss Emma Lau, *JP (from 23 August 2004)*
Mr Alan Wong Kwok-lun
Mrs Clarie Lo *(until 22 August 2004)*

MPFA Representatives

Mr Lee Kai-ming, *SBS, JP*
Mrs Diana Chan Tong Chee-ching

**MANDATORY PROVIDENT FUND
SCHEMES APPEAL BOARD**

Chairman

Mr Patrick Fung Pak-tung, *SC*

Deputy Chairman

Mrs Angelina Lee Wong Pui-ling, *JP*
(until 16 March 2005)

Panel Members

Prof Fan Yiu-kwan, *JP*
Mr Joseph P Fok, *SC*
Mr Philip Hilliard
Prof Francis Lui Ting-ming
Mr So Wai-keung
Dr Anthony Tyen Kan-hee
Mr Roderick Woo Bun, *JP*

**OCCUPATIONAL RETIREMENT
SCHEMES APPEAL BOARD**

Chairman

Mr Patrick Fung Pak-tung, *SC*

Deputy Chairman

Mrs Angelina Lee Wong Pui-ling, *JP*
(until 30 September 2004)
Mr Roderick WOO Bun, *JP*
(from 1 October 2004)

Panel Members

Ms Chan Ching-chu *(from 1 October 2004)*
Mr Joseph Paul Fok, *SC*
(from 1 October 2004)
Mr Paul Tan Chuen-yan
(from 1 October 2004)
Mr Carlson Tong *(from 1 October 2004)*
Ms Maria Xuereb *(from 1 October 2004)*
Mr Desmond Chan Kwok-kit
(until 30 September 2004)
Mr Philip Hilliard *(until 30 September 2004)*
Mr Shiu Wai-kwok
(until 30 September 2004)
Mr So Wai-keung *(until 30 September 2004)*
Dr Anthony Tyen Kan-hee
(until 30 September 2004)

ADVISOR TO THE MPFA

Mr Rafael Hui Si-yan, *GBS, JP*